Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107)

Note). DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

4/1/2015

Agency Information

AGENCY:

FBI

RECORD NUMBER: 124-10218-10138

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

162-1606-14, 15

Document Information

ORIGINATOR:

FBI

FROM: SMITH, FRANK J.

> TO: DIRECTOR, FBI

TITLE:

DATE:

03/11/1968

PAGES:

28

SUBJECTS:

DVC, RES, EMP, ASSOC, OC AFFIL, CRIMINAL ACT,

TELEPHONE SUBSCRIBERS, FISUR

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified 4

RESTRICTIONS:

CURRENT STATUS:

Redact

DATE OF LAST REVIEW:

11/13/1997

OPENING CRITERIA:

INDEFINITE

COMMENTS:

INC RPT

Forus News 9-10455.		*\psi_m*	
•			
FE	DERAL BURE	EAU OF INVESTIGA	TION
REPORTING OFFICE	OFFICE OF ORIGIN	DATE INVESTIGATIVE PE	RIOD
MIAMI	MIAMI	JUN 1 2 1968 3/5 - 6	/4/68
TITLE OF CASE DINO VINCE	NT CELLINI	REPORT MADE BY	TYPED
DINO VINCE	AI CEPTIMI	FRANK J. SMITH	me
		CHARACTER OF CASE	
		IGA	
REFEREN	ICES: Report of SA	FRANK J. SMITH 3/11/68, at	Miami
	• = : = = =	- P -	miami.
L E ADS		_	
HEADD			e de la companya de l
NEWARK			
	•	!	
	AT NEWARK, NEW J	OUIS KROMBERG ARE GREEN an	d Mnc
L. SCAR April 2 these i	Will interview L NECHIA. Newark is 3, 1968, setting fo ndividuals.	ERSEY OUIS KROMBERG, ABE GREEN, an referred to Miami airtel dat rth descriptive data concern	~d
L. SCAR April 2	Will interview L NECHIA. Newark is 3, 1968, setting fo ndividuals.	OUIS KROMBERG, ABE GREEN, an referred to Miami airtel dat rth descriptive data concern	ed ing
L. SCAR April 2 these i	Will interview L NECHIA. Newark is 3, 1968, setting fo ndividuals.	OUIS KROMBERG, ABE GREEN, an referred to Miami airtel dat rth descriptive data concern	ed ing
L. SCAR April 2 these i	Will interview L NECHIA. Newark is 3, 1968, setting fo ndividuals. K AT NEW YORK CITY	OUIS KROMBERG, ABE GREEN, an referred to Miami airtel dat rth descriptive data concern	ed ing
L. SCAR April 2 these i NEW YOR	Will interview L NECHIA. Newark is 3, 1968, setting fo ndividuals. K AT NEW YORK CITY ISHMENTS CLAIMED:	OUIS KROMBERG, ABE GREEN, an referred to Miami airtel dat rth descriptive data concern ALL IMPORMATION HEREN / 1/28/8/ E	ed ing
L. SCAR April 2 these i NEW YOR ACCOMPL	Will interview L NECHIA. Newark is 3, 1968, setting fo ndividuals. K AT NEW YORK CITY ISHMENTS CLAIMED:	OUIS KROMBERG, ABE GREEN, an referred to Miami airtel dat rth descriptive data concern ALL IMPORMATION NEW YORK None DATE / 28 / 8 / 8	ed ing 100NTAINED 2011 120 2018 120 2018 120
L. SCAR April 2 these i NEW YOR ACCOMPL Case has been Pending	Will interview L NECHIA. Newark is 3, 1968, setting for ndividuals. K AT NEW YORK CITY ISHMENTS CLAIMED: SPECIAL IN CHA	OUIS KROMBERG, ABE GREEN, an referred to Miami airtel dat rth descriptive data concern ALL IMPORMATION NEW YORK None DATE //28/8/8	ed ing OONTAINED NO PART GSK FUY ACES BELOW
L. SCAR April 2 these i NEW YOR ACCOMPL PPROVED OPIES MADE: 3-Bureau (1 1-USA, Miam	Will interview L NECHIA. Newark is 3, 1968, setting for a	OUIS KROMBERG, ABE GREEN, an referred to Miami airtel dat rth descriptive data concern ALL IMPORMATION NEW YORK None DATE / 28 / 8 / 8	ed ing 100NTAINED 2011 120 2018 120 2018 120
L. SCAR April 2 these i NEW YOR ACCOMPL PPROVED OPIES MADE: 3-Bureau (1 1-USA, Miam 2-New York	Will interview L NECHIA. Newark is 3, 1968, setting for a	OUIS KROMBERG, ABE GREEN, an referred to Miami airtel dat rth descriptive data concern ALL IMPORMATION NEW YORK None DATE / 28 / 8 / 8	ed ing OONTAINED NO PART GSK FUY ACES BELOW
L. SCAR April 2 these i NEW YOR ACCOMPL PROVED OPIES MADE: 3-Bureau (1 1-USA, Miam 2-New York 2-Newark (1	Will interview L NECHIA. Newark is 3, 1968, setting for a	OUIS KROMBERG, ABE GREEN, an referred to Miami airtel dat rth descriptive data concern ALL IMPORMATION NEW YORK None DATE / 28 / 8 / 8	ed ing OONTAINED NO PART GSK / Cy ACES BELOW
L. SCAR April 2 these i NEW YOR ACCOMPL Copies Made: 3 Bureau (1 1-USA, Miam 2-New York	Will interview L NECHIA. Newark is 3, 1968, setting for a	OUIS KROMBERG, ABE GREEN, an referred to Miami airtel dat rth descriptive data concern ALL IMPORMATION NEW YORK None DATE / 28 / 8 / 8	ed ing OONTAINED NO PART GSK FEY ACES BELOW
L. SCAR April 2 these i NEW YOR ACCOMPL Passing been: Pending APPROVED OPPES MADE: 3-Bureau (1 1-USA, Miam 2-New York 2-Newark (1	Will interview L NECHIA. Newark is 3, 1968, setting for a	OUIS KROMBERG, ABE GREEN, an referred to Miami airtel dat rth descriptive data concern ALL MEDOPMATION NEW YORK NONe DATE / 28/8/ Pending preseguing type 21x months 2 yes X AGENT DO NOT WRITE IN SP.	ed ing OONTAINED NO PART GSK FEY ACES BELOW
L. SCAR April 2 these i NEW YOR ACCOMPL PPROVED OPIES MADE: 3-Bureau (1 1-USA, Miam 2-New York 2-Newark (1 2-Miami (16)	Will interview L NECHIA. Newark is 3, 1968, setting for a	OUIS KROMBERG, ABE GREEN, an referred to Miami airtel dat rth descriptive data concern ALL INFORMATION NEW YORK None DATE //28/8/8 AGENT DO NOT WRITE IN SP.	ed ing CONTAINED NO PART GSK HEY CONTAINED REC- 30
L. SCAR April 2 these i NEW YOR ACCOMPL PPROVED OPPROVED OPPR	Will interview L NECHIA. Newark is 3, 1968, setting for a	OUIS KROMBERG, ABE GREEN, an referred to Miami airtel dat rth descriptive data concern ALL INFORMATION NEW YORK None DATE //28/8/8 AGENT DO NOT WRITE IN SP.	ed ing CONTAINED NO PAINT GSK / Cry ACES BELOW REC- 30
L. SCAR April 2 these i NEW YOR ACCOMPL Conselus been: Pending APPROVED COPIES MADE: 3-Bureau (1 1-USA, Miam 2-New York 2-Newark (1 2-Miami (16)	Will interview L NECHIA. Newark is 3, 1968, setting for a	OUIS KROMBERG, ABE GREEN, an referred to Miami airtel dat rth descriptive data concern ALL INFORMATION NEW YORK None DATE //28/8/8 AGENT DO NOT WRITE IN SP.	ed ing CONTAINED NO PART GSK HEY CONTAINED REC- 30
L. SCAR April 2 these i NEW YOR ACCOMPL PROVED OPPROVED OPPRO	Will interview L NECHIA. Newark is 3, 1968, setting for a	OUIS KROMBERG, ABE GREEN, an referred to Miami airtel dat rth descriptive data concern ALL INFORMATION NEW YORK None DATE //28/8/8 AGENT DO NOT WRITE IN SP.	ed ing CONTAINED NO PART GSK HEY CONTAINED REC- 30
L. SCAR April 2 these i NEW YOR ACCOMPL Conselius been: Pending IPPROVED OPIES MADE: 3 Bureau (1 1-USA, Miam 2-New York 2-Newark (1 2-Miami (16) Dissemino	Will interview L NECHIA. Newark is 3, 1968, setting for a	OUIS KROMBERG, ABE GREEN, an referred to Miami airtel dat rth descriptive data concern ALLINFORMATION NEW YORK None DATE / 28/8/ E	ed ing CONTAINED NO PART GSK HEY CONTAINED REC- 30

MM 162-446

- 1. Will maintain contact with MM 848-PC concerning DINO CELLINI.
- 2. Will follow and report investigation requested of New York and Newark.

ADMINISTRATIVE

The period of this report includes investigation conducted but not reported in referenced report.

The physical surveillances of DINO CELLINI were conducted by SAs FRANK J. SMITH, JOHN C. PHELPS, and RALPH DE SENA.

INFORMANTS

MM T-1 is MM 848-PC.

MM T-2 is PH 614-CTE.

MM T-3 is JOHN BUDDINGTON, Legal Department, New England Telephone and Telegraph Company, Boston, Mass. (by request).

C*
COVER PAGE

Released Jote). FD-263.6	DATE Sev. 3-	: 11-	John F. Kenn 14-2017	nedy Assassi:	nation Record	ds Coll in: }	ection Act of 1992 (44 USC 2107	
.		ED	ERAL E	BUREA	U OF I	NVE	STIGATION	1'	
REPORT	INGOF	FICE	OFFICE	E OF ORIGIN	DATE		INVESTIGATIVE PERIOD		
M	IAMI		M	IIAMI	3/11,	/68	11/30/67 - 3/7	/68	
TITLE C	F CAS	É			REPORT MA	ADE BY		TYPED B	
					1	RANK	J. SMITH	sll	
			_		CHARACTER OF CASE				
DINO VINCENT CELLINI, aka				NI, aka	IGA				
	RE	FEREN	ICE: Report	of SA FRA	ANK J. SMIT	TH dat	NR 11/29/16 pmS ed 1/6/68 at Mian		
				- I	LEADS -				
-	MI.	<u>AMI</u>							
			AT MIAM	I, FLORIDA	<u>ī</u>				
			1. Wil	l maintair	contact v	vith M	M 848-PC.		
	of	seve	2. Wileral office	l follow a s, as set	and report forth in M	inves liami	tigation requeste letter dated 2/16	ed 6/68.	
1		AC	COMPLISHMENTS	CLAIMED 1	lone	ACQUIT-	CASE HAS BEEN:		
CONVIC	AU TO-	FUG.	FINES	SAVINGS	RECOVERIES	TALS	PENDING OVER ONE YEAR PENDING PROSECUTION OVER SIX MONTHS	YES NO	

			OMPLISHMENTS	•	lone	ACQUIT-	CASE HAS BEEN:	
CONVIC.	AU TO.	FUG.	FINES	SAVINGS	RECOVERIES	TALS	PENDING OVER ONE YE PENDING PROSECUTION OVER SIX MONTHS	
APPRO V	ED			SPECIAL A		DO N	OT WRITE IN SPACES B	ELOW
COPIES	MADE:	-		eur d	160	2-16	06/4	REC 8
	3 1 1	- USA, - New	au (162-1 Miami York (162	-1456) (In	fo)		MAR 13 1968	E (-114
	2	- Miam	162-44	6) Original Original	\$1 <u>##.41</u> T	ALL	INFORMATION CO	NTAINED /
· ·	Dis	semination	Recording Attack	hēd (Report)	Notatio	ns RER	EIN FOOT BY	SP-105/10
Agency				477 400		a DAT	E //xd/d	N
Request	Recd.			. 1	<i>O</i> o	Je T	· · · · · · · · · · · · · · · · · · ·	R
Date Fv	vd.		LB		1. L. H	7 'H	N. W.	AN SECT.
How Fw	/d.		324			7.	IN STA	MINBERGE
Ву	1	ADDO	1000					U
57	· LAAM	AKZU 20-1	1968					

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017

MM 162-446

- ADMINISTRATIVE -

The period of this report has been extended to include investigation conducted by other offices not received by the date of the submission of last report.

A copy of this report is submitted to New York for information in view of the interest of New York in CELLINI as a contact of MEYER LANSKY (New York file 92-4611).

The physical surveillances of DINO CELLINI at his residence in North Miami and at the Dupont Placa Hotel, Miami, were conducted by SA FRANK J. SMITH.

- INFORMANT -

MM T-1 is MM 848-PC.

- B* COVER PAGE